

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020707

FILED
Feb 11, 2011
Secretary of State

Entity Name: ORLANDO WAREHOUSE PARTNERS, L.L.C.

Current Principal Place of Business:

1900 OAKBROOK DR.
LONGWOOD, FL 32779 US

New Principal Place of Business:

6203 FOXFIELD CT.
WINDERMERE, FL 34786 US

Current Mailing Address:

1900 OAKBROOK DR.
LONGWOOD, FL 32779 US

New Mailing Address:

6203 FOXFIELD CT.
WINDERMERE, FL 34786 US

FEI Number: 20-1010327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENSON, HARRY J
1900 OAKBROOK DR.
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

STEVENSON, HARRY J
6203 FOXFIELD
WINDERMERE, FL 34786 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEFKOWITZ, IVAN M
Address: 430 N. MILES AVENUE
City-St-Zip: ORLANDO, FL 32803 US

Title: MGR
Name: STEVENSON, HARRY J JR.
Address: 6203 FOXFIELD CT.
City-St-Zip: WINDERMERE, FL 34786 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HARRY J. STEVENSON

MGR

02/11/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date